

**TOP SECRET**  
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ANNEX O-1

EXCERPTS FROM 24th MEETING OF ANCICC HELD ON 14 NOVEMBER 1945

"In response to Mr. McCormack's question why it is necessary to go to the President at all, Captain Wenger replied that the main reason is to establish ANCIB as the U.S. channel agency for the control of communication intelligence. General Corderman added that there is the desirability of restricting other U.S. communication intelligence agencies, such as the FBI. Mr. McCormack, saying that he approves the agreement unofficially, stated that he did not see how the State Department fits into the terms of the agreement. General Corderman explained that it seemed desirable to propose ANCIB [REDACTED] as the representative of all U.S. communication intelligence agencies. Captain Kinney stated that the State Department should have representation on ANCIB and General Corderman agreed with this. Captain Smedberg proposed that in negotiating for approval of the draft agreement we should extend the membership of ANCIB to include State Department representation and that the name should be changed to STANCIB (State-Army-Navy Communication Intelligence Board).

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General Clarke expressed the opinion that the State Department automatically has the authority to be represented on such a board. Captain Wenger remarked, however, that any such arrangement should be formalized on a high level. Captain Smedberg said that Rear Admiral Inglis thought it advisable first to bring about STANCIB and then to obtain authority for STANCIB to represent all U.S. communication intelligence agencies. Mr. McCormack indicated that he is authorized by the State Department to enter into such an arrangement, and he suggested moreover, that it is not necessary for the draft agreement to be sent to the President for approval. General Clarke remarked that too many complications would result from referring the matter to the Joint Chiefs of Staff. Captain Smedberg suggested that ANCIB might rewrite its charter in accordance with the authority that it now possesses, and that Mr. McCormack might then be made a member. He went on to say that ANCICC should recommend to ANCIB that no approval by higher authority of the draft agreement be sought until [REDACTED] have informed us that the agreement is acceptable to them. It was agreed that a memorandum should be sent from Admiral Rodman [REDACTED] to this effect. In answer to Lieutenant Connorton's question, Mr. McCormack replied that he would like to receive some kind of memorandum asking him to become a member of ANCIB."

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